

MEMORANDUM

Agenda Item No. 11(A)(9)

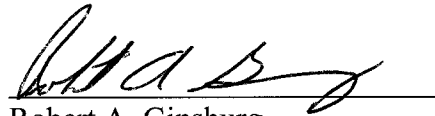
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: June 7, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution declaring one
van surplus and authorizing
its donation

The accompanying resolution was prepared and placed on the agenda at the request of Chairman Joe A. Martinez and Commissioner Rebeca Sosa.


Robert A. Ginsburg
County Attorney

RAG/jls



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: June 7, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 11(A)(9)

Please note any items checked.

_____ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised

_____ 6 weeks required between first reading and public hearing

_____ 4 weeks notification to municipal officials required prior to public hearing

_____ Decreases revenues or increases expenditures without balancing budget

_____ Budget required

_____ Statement of fiscal impact required

_____ Bid waiver requiring County Manager's written recommendation

_____ Ordinance creating a new board requires detailed County Manager's report for public hearing

_____ Housekeeping item (no policy decision required)

_____ No committee review

Approved _____ Mayor

Veto _____

Override _____

Agenda Item No. 11(A)(9)

6-7-05

RESOLUTION NO. _____

**RESOLUTION DECLARING ONE 1994 DODGE VAN
SURPLUS AND AUTHORIZING ITS DONATION TO
POINCIANA UNITED METHODIST CHURCH**

WHEREAS, the vehicle described below is owned by Miami-Dade County; and

WHEREAS, the vehicle is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the vehicle serves no useful purpose; and

WHEREAS, the Poinciana United Methodist Church, (the "Donee") desires to use the vehicle only within Miami-Dade County to enhance their ability to provide services to their constituents; and

WHEREAS, the Donee is a private not for profit organization as defined in Section 273.01 (3) of the Florida Statutes, and is exempt from Federal Income Taxation by virtue of Section 501 of the Internal Revenue Code; and

WHEREAS, the Donee is an eligible community-based organization, as defined in Section 2-11.2.1 of the Code of Miami-Dade County; and

WHEREAS, Miami-Dade County General Services Administration has complied with the requirements of Section 2-11.2.1, by offering the vehicle to other Miami-Dade County Agencies, none of which accepted the vehicle; and

WHEREAS, the vehicle is eligible for donation under Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. This Board declares the following vehicle, with the listed residual value and other characteristics, to be surplus pursuant to Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County:

<u>Item</u>	<u>I.D. No.</u>	<u>Condition</u>	<u>Mileage</u>	<u>Est. Value</u>
1994 Dodge Van	2B7KB31Y2RK579996	Fair	43,849	\$2,500

Section 2. This Board authorizes donation of the vehicle to the Donee. The Donee shall be responsible for any and all costs of transferring the vehicle. The County Manager shall and is hereby directed to take any and all actions necessary to effectuate the intent of this resolution.

The foregoing resolution was sponsored by Chairman Joe A. Martinez and Commissioner Rebeca Sosa and offered by Commissioner _____, who moved its adoption.

The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Dr. Barbara Carey-Shuler
Jose "Pepe" Diaz	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of June, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

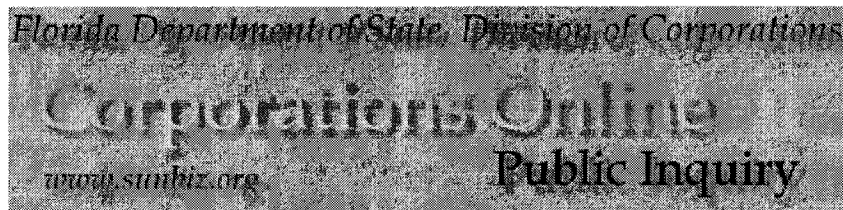
By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Ddc

Diamela Del Castillo

4



Florida Non Profit

POINCIANA UNITED METHODIST CHURCH, INC.

PRINCIPAL ADDRESS

300 NORTH ROYAL POINCIANA BOULEVARD
MIAMI SPRINGS FL 33166

MAILING ADDRESS

300 NORTH ROYAL POINCIANA BOULEVARD
MIAMI SPRINGS FL 33166

Document Number N43562	FEI Number N/AE	Date Filed 05/15/1991
State FL	Status ACTIVE	Effective Date NONE
Last Event EVENT CONVERTED TO NOTES	Event Date Filed 05/15/1991	Event Effective Date NONE

Registered Agent

Name & Address
YOUNGS, ROBERT 1070 BASS POINT MIAMI FL 33166
Name Changed: 05/18/2001
Address Changed: 05/18/2001

Officer/Director Detail

Name & Address	Title
JAGESSAR, TERRY 6240 NW 41ST ST VIRGINIA GARDENS FL 33166	TR
YOUNGS, ROBERT 1070 BASS POINT MIAMI FL 33166	D

GEORGE BELTRAN 711 ORIOLE AVE. MIAMI SPRINGS FL	TR
ROUDENBUSH, JAKE 191 W 15TH STREET MIAMI FL 33010	TR

Annual Reports

Report Year	Filed Date
2002	05/27/2002
2003	06/09/2003
2004	04/28/2004

[Previous Filing](#)[Return to List](#)[Next Filing](#)[View Events](#)

No Name History Information

Document Images

Listed below are the images available for this filing.

04/28/2004 -- ANN REP/UNIFORM BUS REP
06/09/2003 -- ANN REP/UNIFORM BUS REP
05/27/2002 -- COR - ANN REP/UNIFORM BUS REP
05/18/2001 -- ANN REP/UNIFORM BUS REP
04/25/2000 -- ANN REP/UNIFORM BUS REP
05/10/1999 -- ANNUAL REPORT
02/04/1998 -- ANNUAL REPORT
02/21/1997 -- ANNUAL REPORT
03/14/1996 -- 1996 ANNUAL REPORT

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT

[Corporations Inquiry](#)[Corporations Help](#)

6